



Dr. Jack Barshinger, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
SPECIAL MEETING
APRIL 3, 2006, 7:30 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

1. Call to Order: Board President John Vivoda called the meeting to order at 7:30 p.m.
2. Roll Call: Members present: Terra Howard, Debbie Hoffman, John Marcheschi, and John Vivoda. Carol McElvain joined the meeting at 7:32 p.m. and John Kenwood joined the meeting at 7:34 p.m. Kevin Cosgrove was absent.
3. Public Participation: There was no public participation
4. Action Item:
 - a. Copier Paper: Action on this bid was tabled by the Board of Education at the March 20, 2006 Board Meeting due to concerns raised by a citizen, Mr. Rob Herbold. Mr. Herbold is the owner of a local printing firm.

The Board directed Assistant Business Manager, Phyllis Hanna to review the bid document with Mr. Herbold. During Mr. Herbold's research and conversations with several of his contacts in the paper industry, he was advised by them that due to the current nature of the paper industry they would not be in the position to quote a flat per case rate for a full year's time frame. There are multiple paper mill price increases due to occur within the next year and without having an opportunity to adjust the case cost to reflect those increases, they would not be in the position to bid as per the specifications.

The Administration recommended that the Board of Education award the bid to Unisource Worldwide, Inc. for a total amount of \$57,732.00 less a 2% discount for payment within 30 days.

John Marcheschi moved and Debbie Hoffman seconded to award the bid for copier paper to Unisource Worldwide, Inc. in the amount of \$57,732.00 as presented. On a roll call vote answering Aye: Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

5. Interviewing Techniques and Final Stages of Superintendent's Search: Dr. Art Jones of Hazard, Young, Attea & Associates discussed interviewing techniques to be utilized by the Board when interviewing candidates for the District 41 superintendent's position. Highlights of his presentation included:

- Interviewing process, schedules and timelines
- Disciplines of interviewing
- Interview questions that were developed around the "Characteristics Desired" statement presented and discussed with the Board during their March 13, 2006 special meeting.

6. Setting Future Meeting Dates: The Board established the following special meeting dates related to the interview process for the superintendent's position:

April 6, 2006, 7:00 p.m. at District 41 Central Services Office
April 7, 2006, 5:00 p.m. at District 41 Central Services Office
April 8, 2006, 8:00 a.m. at District 41 Central Services Office
April 10, 2006, 6:00 p.m. at a location to be determined
April 11, 2006, 6:00 p.m. at a location to be determined
April 12, 2006, 6:00 p.m. at a location to be determined

7. Closed Session to Discuss: John Marcheschi moved and Terra Howard seconded to adjourn to closed session at 8:48 p.m. to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

On a roll call vote Answering Aye: McElvain, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

8. Adjourn Closed Session: John Marcheschi moved and Terra Costa Howard seconded to adjourn the closed session and return to the open meeting at 10:02 p.m. On a roll call vote answering Aye: Marcheschi, McElvain, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

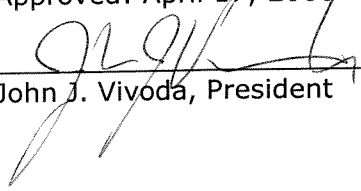
9. Adjourn Special Meeting: John Kenwood moved and Carol McElvain seconded to adjourn the special meeting at 10:03 p.m. On a roll call vote Answering Aye: Marcheschi, McElvain, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

Recorded: April 3, 2006



Deborah M. Hoffman, Secretary

Approved: April 17, 2006



John J. Vivoda, President